

PICKAWAY COUNTY

www.pickawaycountyparks.org
141 W. Main St., Suite 400 P.O. Box 1193 Circleville, Oh 43113 740-420-5451

PARK DISTRICT

Minutes

July 26, 2016

Meeting was called to order at noon by Chairman Bill Richards at the Pickaway County Annex, 141 W. Main St., Suite 400, Circleville, Ohio.

A. ROLL CALL Board members P=present A=absent
#=volunteer work hours performed
Bill Richards P 10 Robert (Pete) Hartinger P 5 Mike Hess P 2
Marshall Fields P 5 Tracie Sorvillo P *by phone*

Secretary: Andi Humphries P 0

Treasurer: County Auditor A

Webmaster: Michael Moore P 20

Park Board Consultant: Tom Davis P 1

Financial Liaison:

Public Relations:

Logan Elm Liaison: Rod Smith A

Canal Park Liaison: John Drummond P 5

Guests: Mike Frost, Ryan Scribner P3, Marcia Hall

Approved @ 8/30/16 board mtg JS

B. Reading of previous month Minutes (approve/amend) Andi Humphries: Hartinger motioned approval of minutes, Sorvillo seconded, motion carried.

C. Financial status of Park District: The balance at the end of June is 70,420.35. This includes \$10,000 receipt from Commissioners and expenditures for supplies, brochures, fencing and mowing. Mike's Landscaping is now contracted to mow at Logan Elm Park. Hartinger made a motion to accept the treasurer's report, Fields seconded; motion carried

D. Guests: The board reviewed levy strategy with Scribner for his input. He said when a business looks to move in this area, the usual site, utilities and market access are important, but "quality of life" is paramount and workforce is a critical challenge. There is a need to attract residents for the work force so the needs go full circle. Richards said the levy set for Fall of 2017 is in need of community leader support. Scribner explained that his 30 member board is private and public from elected officials to small businesses and health care. He suggested that the park board ask P3 for an endorsement. He will work with Davis on the approach for the end of August meeting.

Hall gave a history of three levy attempts involving Circleville, Circleville Twp. and Washington Twp. around 1987. It was approached as a joint recreational district but was never county wide. The city also attempted a levy in 2010. All attempts failed. She will research her notes and provide exact details.

The board and guests reviewed Scenario 4 based on the commissioners' input. It states 40% to other entities to support parks throughout the county, and 60% for the development of parks and trails by the board. The details were questioned as they would be by any reviewing entity. This approach will be presented to the city and county within the next month.

E. Director's Report

- 1) Roundtown Trail bid packets are due to the commissioners by Aug. 2, 2016.
- 2) Presented Park District information to Williamsport Council and Sunrise Rotary (with Fields). Handed out trails brochure and showed a power point. Moore asked that the power point be available for the website.

Davis asked board members to contact him if they get requests for presentations.

- 3) Levy Committee call results, next steps-handout: Several contacted said they would help with levy campaign. Others will be placed on hold until scenario 4 is vetted.
- 4) Meeting with County Commissioners: See 'guests'.
- 5) Levy Fund distribution-Scenario 4: See 'guests'.
- 6) Director consultant report and invoice: Hess made a motion to approve invoice; Marshall seconded; motion carried.

F. Unfinished Business: see directors reports

G. New Business, Directors reports: Drummond asked about the fencing on trail by SR 104 and Sisk Road. Was told a mower could get around. Fields informed the board he has talked to Mayor McIlroy about a hot air balloon race at Barthelmas Park. Richards said the bench donated by Rhoads Market in memory of Grace is now at Canal Park. Hartinger said the Pickaway Trail is open to Calamus Swamp to allow for parking at the Swamp for those walking to the Canal. Fields said a Rotarian expressed concern about the traffic on SR 104 by the trail entrance. It's marked according to ODOT specifications however cutting brush and trees might help with safety issues. Hartinger said AOA does not plan to pursue trails from Mt. Oval to Logan Elm Park so he is going to talk to the landowners. Drummond has informant on a tractor and bush hog that's for sale if board is interested.

H. Schedule of meetings: Regular meeting: Noon Tuesday Aug. 23, 2016 at the Pickaway County Annex, 141 W. Main St., Circleville.

I. Adjournment. Meeting adjourned at 1:30 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer. Additional time will require special meetings.

MTD Fund Report for Year 2016 Month 07 - PICKAWAY COUNTY

Fund	Description	Beg Bal	MTD Rec	MTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	70,420.35	3,125.00	1,544.80	72,000.55	32,047.69	39,952.86
1 Funds		70,420.35	3,125.00	1,544.80	72,000.55	32,047.69	39,952.86

*Approved at 8/22/16
board meeting*

Detail Revenue Transactions by Fund - PICKAWAY COUNTY for Year 2016 Month 07 to Year 2016 Month 07

Date	Src	Pay/in	Trans	Bno/ Seq	Proj	Amount	Remark	
07/19/2016	REC	668887	R1603380	15553011		3,125.00	FY 17 MGMT AGREEMENT FOR SUPPLEMENTAL	
639.0000.4926		OTHER RECEIPTS-PARK DISTRICT				3,125.00		
Fund: 639							3,125.00	
1 Transactions							3,125.00	

MTD/YTD Revenue Report by Fund for Year 2016 Month 07 - PICKAWAY COUNTY

Account	Description	Est Rev	MTD Rec	YTD Rec	Unc Bal	%Remain	%Collected
639.0000.4556	LOCAL SHARE-PARK DISTRICT	0.00	0.00	10,000.00	(10,000.00)	0.00%	0.00%
639.0000.4557	STATE SHARE-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4910	ADVANCES	0.00	0.00	0.00	0.00	0.00%	0.00%
639.0000.4926	OTHER RECEIPTS-PARK DISTRICT	18,500.00	3,125.00	13,760.00	4,740.00	25.62%	74.38%
Fund: 639	P.C. PARK DISTRICT	18,500.00	3,125.00	23,760.00	(5,260.00)	(28.43%)	128.43%
4 Accts		18,500.00	3,125.00	23,760.00	(5,260.00)	(28.43%)	128.43%

MTD/YTD Total Expense Report by Fund by Dept for Year 2016 Month 07 - PICKAWAY COUNTY

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Excess	Unenc
639.6052.5102	EMPLOYEES SALARY-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5201	PERS-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5202	MEDICARE-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5205	WORKERS COMP-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5301	SUPPLIES-PARK DISTRICT	3,500.00	0.00	501.52	2,998.48	2,998.48	0.00	0.00
639.6052.5401	CONTRACT SRVS-PARK DISTRICT	22,500.00	1,244.80	6,600.79	15,899.21	15,899.21	0.00	0.00
639.6052.5403	TRAVEL/EXPENSES-PARK DISTRICT	500.00	300.00	450.00	50.00	50.00	0.00	0.00
639.6052.5432	RAILS TO TRAILS-CONTRACT SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5501	EQUIPMENT-PARK DISTRICT	5,500.00	0.00	400.00	5,100.00	5,100.00	0.00	0.00
639.6052.5801	ADVANCES OUT-PARK DISTRICT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5901	OTHER EXPENSES-PARK DISTRICT	2,500.00	0.00	0.00	2,500.00	2,500.00	0.00	0.00
639.6052.5958	INSURANCE (BONDS)-PARK DISTRICT	500.00	0.00	0.00	500.00	500.00	0.00	0.00
639.6052.5959	MARTHA HITLER PARK IMPRV	0.00	0.00	0.00	0.00	0.00	0.00	0.00
639.6052.5968	PARK IMPROVEMENT PROGRAM - PARK DISTRICT	5,000.00	0.00	0.00	5,000.00	5,000.00	0.00	0.00
Dept: 6052	PARK DISTRICT	40,000.00	1,544.80	7,952.31	32,047.69	32,047.69	0.00	0.00
Fund: 639	P.C. PARK DISTRICT	40,000.00	1,544.80	7,952.31	32,047.69	32,047.69	0.00	0.00
14 Accts		40,000.00	1,544.80	7,952.31	32,047.69	32,047.69	0.00	0.00

Detail Expense Transactions by Fund by Dept - PICKAWAY COUNTY for Year 2016 Month 07 to Year 2016 Month 07

Date	Src	Vnd#	Vendor Name	PO#	Bno/ Seq	Chil/ Trans	Proj	Amount	Remark
07/06/2016	AC	02017	DAVIS TOM	MV099056	11337023	364163		720.00	ADMIN.SERV. / PRK.DISTR.
07/12/2016	AC	01535	MIKE'S LANDSCAPING LLC	MV099056	11344027	364347		299.80	MOWING @ LOGAN ELM PRK / PARK DISTRICT
07/19/2016	AC	07504	JASON ROE DBA PORT A THRONE	MV099056	11358082	364676		225.00	PORTA JON (LOGAN ELM PARK) / PARK DISTRICT
639.6052.5401			CONTRACT SRVS-PARK DISTRICT					1,244.80	
07/19/2016	AC	07669	OHIO PARKS & RECREATION ASSOC.	MV099057	11358083	364677		300.00	ANNUAL GROUP OPRA MEMBERSHIP PKG./ PRK.DISTR
639.6052.5403			TRAVEL/EXPENSES-PARK DISTRICT					300.00	
Dept: 6052			PARK DISTRICT					1,544.80	
Fund: 639			P.C. PARK DISTRICT					1,544.80	
4 Transactions								1,544.80	

